



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS MEETING
November 7, 2017
COUNTY BOARD ROOM 200**

- 9:00 a.m. Public Meeting for Budget
- 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance
- 9:35 a.m. Approve minutes of September 19, 2017 Meeting of the Juneau County Board of Supervisors
- 9:40 a.m. Resolution 17-63 * Adopt Budget for Expenditures and Revenues for 2018 and Establish Levy for County Tax Purposes
- 9:45 a.m. Appoint Gervase Thompson to the Zoning and Wetlands Adjustment Board
- 9:50 a.m. ADRC of Eagle Country
- 9:55 a.m. Resolution 17-52 * Cancel Outdated Checks
- 10:00 a.m. Resolution 17-53 * Submission of Housing Applications
- 10:05 a.m. Resolution 17-54 * Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation. Agreement for the County-Tribal Law Enforcement program.
- 10:10 a.m. Resolution 17-55 * Pay Raises in 2018 and 2019 for All County Staff, Except Elected Officials, Limited Term Employees, and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department
- 10:15 a.m. Resolution 17-56 * Approval of an Amendment to Section 8.8 of the Juneau County Personnel Policy, Regarding Personal Leave
- 10:20 a.m. Resolution 17-57 * Approval of an Increase in Service Fees for the Sheriff's Department
- 10:25 a.m. Resolution 17-58 * Engagement of Counsel Regarding Prosecution of County Claims against Opioid Manufacturers
- 10:30 a.m. Resolution 17-59 * Land Sale to Potter – Town of Lisbon

- 10:35 a.m. Resolution 17-60 * Land Sale to Augustynowicz – Town of Marion
- 10:40 a.m. Resolution 17-61 * Authorizing Matching Funds for the Sheriff's Department Body Camera Grant
- 10:45 a.m. Resolution 17-62 *Authorizing the Purchase of a Replacement Microfiche Machine in the Register of Deeds Office
- 10:50 a.m. Motion to fill WIC Nutritionist CPA, Public Health, Prof 16, Resignation
Motion to fill Out Patient Clinician/Mental Health Professional, DHS Prof 18/20, Promotion
Motion to fill Human Services Worker C.Y.F., DHS, Prof 14, Termination

Reports:

District Attorney
Register of Deeds
Clerk of Courts

Walk thru the Services Building

*These times are estimates only Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 19, 2017
9:30 a.m.
County Board Room

Called to order at 9:30 by Chairman Peterson

Roll Call: 19 present – Cottingham, Feldman, Granger, Jasinski, Kelley, Koca, Lally, Larson, Niles, Peterson, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Willard, Zindorf and Zipperer.
2 Absent- Frei, and Wilhorn.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Willard and seconded by Granger to approve the minutes of the August 15, 2017 County Board of Supervisors meeting. All in favor of amended minutes, Motion carried.

Resolution 17-45 * Commend Tammy Roscovius for Thirty-Two years of service to Juneau County.
Motion by Larson and seconded by Cottingham to adopt.

David Donnelly accepted a clock and resolution from the Juneau County Board of Supervisors on Tammy's behalf. Donnelly indicated that Roscovius was an excellent employee.
Wafle expressed the committee's appreciation for all that Tammy has done during her years of service.
All in favor, motion carried.

Presentation by Bill Devine from Devine provided an update of the progress on the Juneau County Services Building. The building is on schedule and within budget, expecting that departments can move in as scheduled in February of 2018. A walk thru will be scheduled for the October County Board of Supervisors meeting date. Mr. Devine commends Cottingham and Willard for the work and dedication to making this project a success and on schedule.

Resolution 17-46 * Approval of the 2017 – 2019 union contract between Juneau County and the Juneau County Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the County Board Chairperson and County Clerk too sign the agreement as the Official Act of Juneau County.

Motion by Kelley and seconded by Jasinski to adopt.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Resolution 17-47 * Approval and Authorization of Purchase and License Agreement with Spillman Technologies, Inc. for Upgraded Records System in the Juneau County Sheriff's Office.

Motion by Niles and seconded by Willard to adopt.

Wenum requested the typographical error in Exhibit B for Hardware total on page 5 be changed to reflect \$46,495 as stated on page 2.

Discussion: Koca, Sheriff Oleson, Information Technology Director – Mike Hunkins.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Resolution 17-48 * Approval of Amendments to Personnel Policy Provisions Regarding Pay Grades and Benefit Percentages.

Motion by Larson and seconded by Lally to adopt.

Effective January 1, 2018. The fiscal note would be a change of approximately two thousand dollars.

Roll call: 2 absent: Frei, Wilhorn 1 abstain: Willard 18 ayes

Motion carried.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Resolution 17-49 * Land Sale to Henderson of Tax Delinquent Property – City of New Lisbon

Motion by Jasinski and seconded by Larson to adopt.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Resolution 17-50 * land Sale to Merline of Tax Delinquent Property – V. Camp Douglas

Motion by Niles and seconded by Larson to adopt.

Discussion: Wenum

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Resolution 17-51 * Approve Revolving Loan Fund Loan to Clean Beam, LLC.

Motion by Feldman and seconded by Schneider to adopt.

Roll call: Two absent: Frei, Wilhorn 1 – Nay – Jasinski 18 ayes

Motion carried.

Motion by Willard and seconded by Koca to fill position of Administrative Program Assistant, Zoning and Sanitation Department.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Motion by Kelley and seconded by Cottingham to fill the position of Behavioral Health/Clinic Supervisor Department of Human Services.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

Motion by Zipperer and seconded by Granger to fill the position of Account Data Entry Clerk 85% to 60% in Finance.

Roll call: Two absent: Frei, Wilhorn 19 ayes

Motion carried.

REPORTS:

Brian Loyd – Forestry and Parks

The Juneau County Land, Forestry and Parks Department 2016 Annual Report was handed out, and a copy is available for review in the Juneau County Clerk's Office during business hours.

Motion by Cottingham and seconded by Willard to approve the report as presented.

All in favor, motion carried.

Charlene Norberg – Aging and Senior Nutrition Program

No handout provided.

Motion by Jasinski and seconded by Thomas to approve the report as presented.

All in favor, motion carried.

Announcement:

Flu Shots will be available on October 17 starting at 8:30 prior to the County Board Meeting.

Motion by Willard and seconded by Zipperer to adjourn the meeting. All in favor, motion carried.

11:00 a.m. Chairman Peterson adjourned the County Board meeting to Tuesday, October 17th, 2017 at 9:30 a.m. with the Executive Committee meeting on Monday, October 9th, 2017 at 8:30 a.m.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 19, 2017. Audio CD and details of the proceedings are available in the County Clerk's Office during business hours.

Terri Treptow
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 17-63 DATE: November 7, 2017
INTRODUCED BY: Finance and Computer Committee
INTENT: Adopt Budget for Expenditures and Revenues for 2018 and Establish Levy for County Tax Purposes
FISCAL NOTE: See Below

We, the Finance and Computer Committee, respectfully recommend the attached budget for expenditures and revenues, with reserves and financing resources applied, for the year 2018, to the Juneau County Board of Supervisors for adoption. We further recommend adoption of the resulting levy and tax rate as a part of this resolution:

Expenditures.....	\$33,972,424.00
Minus Revenues.....	19,793,351.00
Minus Reserves Applied.....	<u>1,306,540.00</u>
Net County Levy	\$12,872,533.00
Total County Tax Rate	.0064139
County Purposes	.0054161
Debt Levy	.0009978

THEREFORE BE IT RESOLVED BY THE JUNEAU COUNTY BOARD OF SUPERVISORS MET IN REGULAR SESSION, to adopt the budget for 2018 for expenditures and revenues as indicated above and as attached, and further resolve to adopt the levy and tax rate as recommended above to cover the unfunded amount of proposed expenditures as follows:

For County Operating Purposes.....	\$10,869,968.00
For Debt Service.....	<u>2,002,565.00</u>
Total County Levy.....	12,872,533.00

BE IT FURTHER RESOLVED that the County Clerk shall apportion the above levy and the following additional state special charges, county bridge aid, and county library tax in accordance with s70.63 Wisconsin Statutes:

Special Charges.....	131.31
County Bridge Aid	11,992.00
County Library Tax.....	<u>375,572.00</u>

Total State Special Charges, County Bridge Aid and County Library Tax.....387,695.31

GRAND TOTAL COUNTY TAXES, STATE SPECIAL CHARGES, COUNTY BRIDGE AID,
AND COUNTY LIBRARY TAXES\$13,260,228.31

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 7TH DAY OF NOVEMBER, 2017.

FINANCE AND COMPUTER COMMITTEE

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
This 7th Day of November, 2017.

Terri Treptow, County Clerk

**JUNEAU COUNTY
PROPOSED 2018 BUDGET
REVENUES BY SOURCE**

General Fund	
Taxes – Property.....	6,454,427
Taxes – Other	2,515,822
Intergovernmental Grants and Aids.....	2,921,671
Licenses and Permits	62,610
Fines, Forfeitures and Penalties.....	148,300
Public Charges for Services.....	980,470
Intergovernmental Charges for Services	790,407
Miscellaneous Revenue.....	272,878
Other Financing Sources	987,912
Total General Fund Revenue.....	15,134,497
Human Services Fund	
Taxes - Property	1,995,104
Intergovernmental Grants and Aids.....	2,302,059
Fines, Forfeitures and Penalties.....	14,000
Public Charges for Services.....	2,250,104
Intergovernmental Charges for Service.....	10,000
Miscellaneous Revenue	3,000
Total Human Services Fund Revenue.....	6,574,267
Child Support Fund	
Taxes - Property	36,337
Intergovernmental Grants and Aids.....	441,980
Public Charges for Services.....	10,800
Total Child Support Fund Revenue.....	489,117
Aging and Nutrition Fund	
Taxes - Property	261,366
Intergovernmental Grants and Aids.....	372,749
Public Charges for Services.....	172,005
Total Aging and Nutrition Fund Revenue.....	806,120
Aging and Disability Resource Center (ADRC) Fund	
Taxes – Property	21,678
Intergovernmental Grants and Aids.....	336,074
Total ADRC Fund Revenue.....	357,752
Forestry Fund	
Intergovernmental Grants and Aids.....	90,442
Public Charges for Services.....	301,800
Other Financing Sources	50,000
Total Forestry Fund Revenue.....	442,242
Debt Service Fund	
Taxes - Property	1,645,930
Public Charges for Services.....	305,182
Other Financing Sources	137,778
Total Debt Service Fund Revenue.....	2,088,890
Computer Capital Projects Fund	
Taxes – Property.....	67,550
Other Financing Sources	3,150
Total Computer Capital Projects Fund Revenue	70,700
Land Sales Capital Projects Fund	
Other Financing Sources	378,734
Total Land Sales Capital Projects Fund Revenue.....	378,734
Landfill Fund	
Taxes - Property	4,267
Intergovernmental Grants and Aids.....	4,700
Public Charges for Services.....	123,550
Intergovernmental Charges for Services	26,000
Other Financing Sources	25,460
Total Landfill Fund	183,977

**JUNEAU COUNTY
PROPOSED 2018 BUDGET
REVENUES BY SOURCE (CON)**

Highway Fund	
Taxes - Property	2,309,874
Taxes – Other	11,992
Intergovernmental Grants and Aids.....	1,454,490
Intergovernmental Charges for Services	2,857,272
Miscellaneous Revenues	20,350
Other Financing Sources	538,150
Total Highway Fund.....	7,192,128
 Self Insurance Fund	
Taxes - Property	76,000
Intergovernmental Charges for Services	178,000
Total Self Insurance Fund Revenue.....	254,000
 Total Revenue (All Funds).....	\$33,972,424

**JUNEAU COUNTY
PROPOSED 2018 BUDGET
EXPENDITURES BY ACTIVITY**

General Fund	
General Government	5,019,025
Public Safety	6,246,707
Transportation	24,000
Health and Human Services	1,711,856
Culture, Recreation and Education	968,116
Conservation and Economic Development	739,793
Other Financing Uses	425,000
Total General Fund Expenditures	15,134,497
 Human Services Fund	
Health and Human Services	6,574,267
Total Human Services Fund Expenditures	6,574,267
 Child Support Fund	
Health and Human Services	489,117
Total Child Support Fund Expenditures.....	489,117
 Aging and Nutrition Fund	
Health and Human Services	806,120
Total Aging and Nutrition Fund Expenditures.....	806,120
 Aging and Disability Resource Center (ADRC) Fund	
Health and Human Services	357,752
Total ADRC Fund Expenditures.....	357,752
 Forestry Fund	
Conservation and Economic Development	238,586
Other Financing Uses	203,656
Total Forestry Fund Expenditures.....	442,242
 Debt Service Fund	
Debt Service	2,088,890
Total Debt Service Fund Expenditures.....	2,088,890
 Computer Capital Projects Fund	
Capital Outlay	70,700
Total Computer Capital Projects Fund Expenditures	70,700
 Land Sales Capital Projects Fund	
General Government	68,050
Other Financing Uses	310,684
Total Land Sales Capital Projects Fund Expenditures	378,734
 Landfill Fund	
Health and Human Services	183,977
Total Landfill Fund Expenditures	183,977
 Highway Fund	
Transportation	6,829,343
Debt Service	359,635
Other Financing Uses	3,150
Total Highway Fund Expenditures.....	7,192,128
 Self Insurance Fund	
General Government	254,000
Total Self Insurance Fund Expenditures.....	254,000
 Total Expenditures (All Funds).....	\$33,972,424

**JUNEAU COUNTY
PROPOSED 2018 BUDGET
MIL RATE HISTORY**

<u>TAX YEAR</u>	<u>MIL RATE</u>	<u>EQUALIZED VALUATION</u>	<u>LEVY</u>
2017	6.414	\$2,006,978,500	\$12,872,533
2016	6.298	1,905,361,100	11,999,669
2015	6.433	1,855,120,500	11,934,004
2014	6.489	1,827,200,500	11,856,128
2013	6.381	1,816,966,400	11,594,459
2012	6.067	1,885,444,800	11,439,443
2011	5.998	1,899,486,900	11,391,894
2010	5.549	2,031,748,400	11,301,337
2009	5.234	2,098,087,300	10,981,698
2008	4.769	2,177,190,700	10,383,426

The mil rate is noted here in dollars per thousand dollars of valuation. The levy only includes the County's operating and debt levies.

ACCOUNTS TO BE NON-LAPSING

The following General Fund expense accounts, with their related revenue accounts, shall be designated as non-lapsing, along with all Special Revenue, Debt Service, Capital Projects, Enterprise and Internal Service Funds.

General Fund

- Land Information Office
- Coroner Death Record Fees
- Suicide Prevention
- County Clerk Elections Account
- Land Use Planning
- Non-Metallic Mining
- Hydrograph
- Jail Improvement Trust Account
- Department of Defense Property
- Drug Forfeiture Funds
- Crime Prevention
- Juvenile Ordinance Fund
- Jail Canteen Fund
- Tree Planter
- Sprayer
- Plot Master
- Veterans Service Commission
- Clean Sweep

Special Revenue Funds

- Human Services Fund
- Child Support Fund
- Aging and Nutrition Fund
- Aging and Disability Resource Center (ADRC) Fund
- Forestry Fund
- Revolving Loan Funds

Debt Service Fund

Capital Projects Funds

- Computer Capital Projects Fund
- Land Sales Capital Projects Fund

Enterprise Funds

- Landfill Fund
- Highway Fund

Internal Service Fund

- Self Insurance Fund

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 17-52

November 7, 2017

INTRODUCED BY: FINANCE COMMITTEE

INTENT: Cancel Outdated Checks

FISCAL NOTE: \$1,117.43

WHEREAS, the following checks have been outstanding for at least two years and should be cancelled in accordance with provisions Wisconsin Statute 59.64(4):

<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>DATE</u>
200299	James Evans	\$26.51	3/20/15
200391	Michael Nelson	\$12.51	3/20/15
200715	Christine Arens	\$62.04	4/2/15
200738	Jonathon Joseph	\$19.14	4/2/15
200801	Peter Simon JR	\$20.16	4/10/15
201715	Grangers LLC	\$250	5/22/15
202786	Samuel Talbert JR	\$17.61	7/2/15
202816	HoChunk Health Center	\$180	7/8/15
203404	HoChunk Health Center	\$30.00	8/7/15
203594	Michael Coughlin	\$38.00	8/21/15
203636	Stephanie Hencsik	\$3.40	8/21/15
203818	Frank Traub	\$5.85	8/21/15
204253	Jeremiah Jackson	\$237.57	9/18/15
204258	Jerry Petersen	\$25.00	9/18/15
206296	WJCIA	\$60.00	12/18/15
206336	UW Madison	\$40.00	12/23/15
206364	Andrew Flint	\$17.40	12/31/15
206454	Shauna Leonard	\$37.14	12/31/15
206458	Bonnie Lueck	\$35.10	12/31/15

THEREFORE BE IT RESOLVED THAT THE Clerk shall cause the above orders, except those issued under State Statute 59.64(1) be cancelled and destroyed.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS

Jerry Niles, Chairman

Roy Granger

Tim Cottingham

Adopted by the County Board of Supervisors this ____ day of November, 2017.

County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, WI 53948



RESOLUTION #17- 53

DATE: November 7, 2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUBMISSION OF HOUSING APPLICATIONS

AUTHORIZING SUBMISSION OF HOUSING APPLICATION

Relating to **Central Housing Region** participation in the Wisconsin Community Development Block Grant Housing programs.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the **Executive Committee** has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. 0% interest rate, deferred payment housing rehabilitation loans to LMI owner-occupants.
2. 1.5% interest rehabilitation loans to owners of low- and moderate-income (LMI) renter-occupied units.
3. Hazard mitigation activities such as floodproofing, landscaping to improve drainage, or sewer back flow prevention.
4. Direct assistance to LMI households to facilitate and expand homeownership.
5. Conversion of structures into dwelling units affordable to LMI households.
6. Rehabilitation to permit improved access to LMI persons with physical challenges.

WHEREAS, it is necessary for the **Juneau County Board of Supervisors**, to approve the preparation and filing of an application for the **Central Housing Region** to receive funds from this program; and

WHEREAS, the **Juneau County Board of Supervisors** has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the **Board of Supervisors of Juneau County** does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that the **Juneau County Board Chair** is hereby authorized to sign all necessary documents on behalf of the **Central Housing Region**; and

BE IT FURTHER RESOLVED, that authority is hereby granted to **Juneau County Housing Authority** to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this _____ day of _____, 20 ____.

ATTEST: _____

Terri L. Treptow, County Clerk

The above resolution has been authorized by the governing body of **Juneau County** by

Resolution No. _____ dated _____

Alan K. Peterson, Juneau County Board Chair

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairman

Mike Kelley

Edmund Waffle

Juneau County Board of Supervisors
Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17-54

DATE: November 7, 2017

INTRODUCED BY: Sheriff's Committee

INTENT: Cooperative Law Enforcement Program between Juneau County and the Ho-Chunk Indian Nation. Agreement for the County-Tribal Law Enforcement Programs.

SYNOPSIS:

FISCAL NOTE: \$31,211.00

TO THE HONORABLE BOARD OF SUPERVISORS OF JUNEAU COUNTY, WISCONSIN.

WHEREAS, Juneau County has federally recognized Indian Trust lands within its boundaries, concerning which this Board may enter into an agreement for County-Tribal Law Enforcement Programs, pursuant to s.59.54(12) of the Wisconsin Statutes and seek funding therefore under s.165.90, Wis.Stats; and,

WHEREAS, to be eligible to receive funding under the latter section, as amended effective on August 3, 1989, this County and the Ho-Chunk Indian Nation must develop and submit to the Wisconsin Department of Justice, for its approval, a joint program plan by December 2nd of the year prior to the year for which funding is sought on a first-come, first-service basis:

NOW, THEREFORE, BE IT RESOLVED BY THE AFORESAID BOARD MET IN REGULAR SESSION.

1. That the Sheriff's Committee of this Board, in consultation with the Sheriff, shall develop together with the governing body of the Ho-Chunk Indian Nation, a joint program plan for County-Tribal Law Enforcement in the foregoing amount, and the same shall be submitted for 2018 funding approval: and,
2. That prior to submission of such joint program plan to the aforesaid Department for funding approval, the same shall be endorsed on behalf of this Board by its Chairman upon the recommendation of the Sheriff's Committee.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON THIS 7TH DAY OF NOVEMBER, 2017

THE SHERIFF'S COMMITTEE:

Jerry Niles, Chairman

Lynn Willard

Ray Feldman

Adopted by the County Board of Supervisors
of Juneau County on November 7, 2017

Terri L Treptow, Juneau County Clerk

**COOPERATIVE COUNTY/TRIBAL
LAW ENFORCEMENT AGREEMENT
BETWEEN
JUNEAU COUNTY
AND
HO-CHUNK NATION, A FEDERALLY-RECOGNIZED
INDIAN TRIBE
FOR GRANT YEAR 2018**

TABLE OF CONTENTS

<u>Section</u>	<u>Item</u>	<u>Page</u>
I.	Mission Statement	1
II.	Legal Authority	1
III.	Program Description	1
IV.	Need for Funding	2
V.	Governmental Unit	2
VI.	Type of Services	2
VII.	Supervision/Control	5
VIII.	Program Planning	5
IX.	Record-Keeping	5
X.	Other Information	6
XI.	2016 Grant Program	6
XII.	2018 Grant Goals	6

APPENDIX

2018 Budget
 Ho-Chunk Nation Resolution
 Juneau County Board Resolution

COOPERATIVE COUNTY/TRIBAL LAW ENFORCEMENT AGREEMENT

BETWEEN

JUNEAU COUNTY

AND

HO-CHUNK NATION, A FEDERALLY RECOGNIZED INDIAN TRIBE

I. MISSION STATEMENT

This Cooperative County/Tribal Law Enforcement Agreement ("Agreement") is made in order to promote the general welfare of Juneau County residents, including the Ho-Chunk Communities, by providing enhanced law enforcement services, improving the ability for protection of life and property, preserving the peace, and maintaining order.

II. LEGAL AUTHORITY

Juneau County ("County") is authorized by Wisconsin Statutes Section 165.90 to enter into a County/Tribal Law Enforcement Agreement. A resolution of the Juneau County Board of Supervisors authorizes the Juneau County Sheriff's Office to make this joint application. The Ho-Chunk Nation ("Nation") is authorized to enter into agreements with state, local and federal governments pursuant to Article V, Section 1 (i) of the Ho-Chunk Constitution.

III. DESCRIPTION OF PROPOSED COOPERATIVE COUNTY/TRIBAL LAW ENFORCEMENT PROGRAM.

1. The Ho-Chunk Nation has a police department. However, the Nation primarily relies on Juneau County to provide law enforcement services on Ho-Chunk Nation lands. Cooperatively, the Ho-Chunk Nation and Juneau County make application for funding assistance as provided by Wisconsin Statutes Section 165.90. Funding obtained will be used to provide law enforcement and other related services to the Ho-Chunk Communities.

2. The area served is that of Juneau County. Juneau County consists of approximately 774 square miles and a population estimated to be 27,774. Based upon the Tribal roles, it is estimated that there are approximately 268 members of the Ho-Chunk Nation living in Juneau County (*Office of Enrollment, 2017*). The area considered to have reservation status consists of a parcel of land which encompasses the Indian Heights community. Also, there are scattered tribal homesteads within the County's boundaries. Implementation of this law enforcement program will enhance the law enforcement capability to contribute to the well-being of the entire County, but particularly to the well-being of the Ho-Chunk Nation community found within Juneau County.

IV. NEED FOR FUNDING

In 1953, with the passage of Public Law 280, the federal government granted criminal jurisdiction over Ho-Chunk Nation members who commit major crimes on Ho-Chunk Nation lands to the State of Wisconsin. Although the Nation possesses police powers which are inherent to Indian tribes, it is unable to assume criminal jurisdiction over all incidents occurring on Ho-Chunk Nation lands. Consequently, Juneau County assumed a key law enforcement role on Ho-Chunk Nation trust lands.

As the population in the area has increased in recent years, including on Ho-Chunk Nation lands, such as Indian Heights, Winnebago Heights, and Timber Run, so has the need for law enforcement services.

The increase in the need for law enforcement services has, in turn, increased the need for funding to pay for such services. The County is obligated to provide necessary law enforcement services. The funding provided by this grant will supplement existing funding levels and assist Juneau County in meeting this commitment to the Ho-Chunk Nation.

V. GOVERNMENTAL UNIT THAT WILL ADMINISTER AID AND METHOD OF DISBURSEMENT

1. The Juneau County Sheriff's Office will administer the funds received for law enforcement and related purposes. A budget for program expenditures has been developed and incorporated into this Agreement.

2. Disbursements shall be made in accordance with the established practices of Juneau County and the Juneau County Sheriff's Office. Disbursements shall be made only for services or materials requested by the Juneau County/Tribal Law Enforcement Commission in accordance with this Agreement.

VI. TYPES OF LAW ENFORCEMENT SERVICES TO BE PERFORMED ON HO-CHUNK NATION LANDS AND WHO WILL PERFORM THEM

The intent of this Agreement is to enhance the provision of all necessary law enforcement and emergency services to the Ho-Chunk Community. The Juneau County Sheriff's Office will perform enforcement services, maintain public safety, protect life and property, provide community education and perform other duties mandated by state and federal laws.

The ultimate goal of the Juneau County Sheriff's Office will be to preserve the peace, prevent and detect crime, and arrest violators of the law. The Juneau County Sheriff's Office will work with the Ho-Chunk Community and the Police Department toward creating a better understanding between the Community and the law enforcement agency. Furthermore, the Ho-Chunk Nation/Police Department and its members shall work, cooperate, assist, and collaborate with the Juneau County Sheriff's Office in order to provide the most professional and effective law enforcement services possible for the Ho-Chunk Nation.

The Juneau County/Tribal Law Enforcement Commission has identified and agreed upon areas to be addressed as follows:

1. Enhancement of communication and services between the Nation and the Juneau County Sheriff's Office.

a. Juneau County Sheriff's Office shall make reports at the District III monthly meetings (Usually first Tuesday of each month).

b. The County/Tribal Law Enforcement Commission shall meet as needed (preferably once per month).

2. Community focus targeting drug and alcohol education with input from and presentations by drug enforcement officers of the Juneau County Sheriff's Office, Ho-Chunk Nation Police Department and the Nation's Programs including, but not limited to:

a. Improve parental awareness and involvement.

b. Drug and alcohol enforcement with particular focus on cocaine, opiates, methamphetamine and underage drinking.

3. Presentations on juvenile-related issues by the Juvenile Officer of the Juneau County Sheriff's Office and financial sponsorship of activities as agreed upon by the County/Tribal Law Enforcement Commission.

4. Training for personnel of the Juneau County Sheriff's Office to increase awareness of Ho-Chunk culture and unique needs of the Ho-Chunk Community as they pertain to law enforcement including:

- a. Ho-Chunk Nation Traditional Trial Courts and Clan Mothers
- b. Ho-Chunk Nation Culture and Traditions
- c. Ho-Chunk Nation Child and Family Services Division
- d. Indian Civil Rights Act
- e. Ho-Chunk Nation Constitution
- f. Public Law 280 Training.

5. Continuation of response to and investigation of crimes on Ho-Chunk Nation lands, increased patrol of Ho-Chunk Nation lands and additional patrol of Ho-Chunk Nation lands through the use of overtime during peak activity periods.

6. The Juneau County Sheriff's Office shall provide the Chief of Police with incident summaries on Ho-Chunk Nation lands on a quarterly basis.

7. The Sheriff or his designee shall attend the quarterly meetings of the six County/Tribal Law Enforcement Commission and any other meeting as requested.

8. The Juneau County Sheriff's Office with the assistance of the Ho-Chunk Nation will actively seek alternate sources of funding to support the Cooperative

County/Tribal Law Enforcement Agreement. The alternate sources of funding may be Local, State, and Federal Grants.

9. As may be requested by the Ho-Chunk Nation Health and Social Services Department, accompany an agent of the Department when conducting

- a child welfare or elder welfare investigation.
- a child safety or an elder safety investigation
- An assessment of an adult between the ages of 18-59 who may be incapable of caring for himself/herself, who poses a serious threat to the safety of the Department representative.

10. As may be requested by the Ho-Chunk Nation Department of Justice, a County Officer observing or involved in an incident which violates a tribal law shall testify in relevant court proceedings. Every reasonable effort will be made to accommodate the officer's schedule and availability by requesting telephonic or video appearances by the officer whenever possible.

11. Enforcement of the Ho-Chunk Nation Public Nuisance Act. Information about offending Tribal Members residing on Ho-Chunk Nation trust lands shall be referred to the Ho-Chunk Nation Department of Justice/Police Department for prosecution in Ho-Chunk Tribal Court.

12. Enforcement of the Ho-Chunk Animal Control Ordinance which incorporates the use of the County Animal Control Officer. Information about offending Tribal Members residing on Ho-Chunk Nation trust lands shall be referred to the Ho-Chunk Nation Department of Justice/Police Department for prosecution in Ho-Chunk Tribal Court.

13. The Juneau County Sheriff's Office will inform the Ho-Chunk Nation Law Enforcement Commission of any available employment opportunities in the Ho-Chunk Nation Tribal Newsletter (Hocak Worak Newsletter).

14. Motor vehicle crash statistical data for Juneau County reported on a quarterly basis to Ho-Chunk Chief of Police pertaining to the following:

- a. Occupant restraint citations and warnings
- b. Child passenger restraint citations and warnings
- c. Operating While Intoxicated citations and warnings

15. The Juneau County Sheriff's Department is committed to working with the Ho-Chunk Chief of Police and will assist, whenever possible, with the organization of the Ho-Chunk Police Department.

16. The Juneau County Liaison or his designee will notify the Ho-Chunk Chief of Police of any major activity requiring administrative notification, occurring on Ho-Chunk lands, Ho-Chunk facilities, or involving Ho-Chunk tribal members.

17. The Sheriff's Department shall adhere to the U.S. Attorney's Policy on Tribal Member Use of Eagle Feathers. (Issued October 12, 2012).

18. Through designated Deputies the Juneau County Sheriff will work diligently with representatives of the Ho Chunk Nation Department of Housing/HHCDA on complaints, calls, or significant requests for services from housing units the Nation oversees. The Ho chunk Department of Housing and HHCD may then request through the appropriate liaison or Chief of Police, any pertinent information pertaining to incidents occurring within the Nation's housing units. This coincides with Wisconsin State Statute on Open Records Requests 19.35(1).

19. The Juneau County Sheriff's Office will do referrals to the Ho-Chunk Nation Domestic Abuse Program. This would apply to Tribal Members residing on Ho-Chunk Nation trust lands in the event there is a domestic abuse situation. This information shall be shared with the individuals involved whether or not the information is requested. The Ho-Chunk Nation shall provide the Juneau County Sheriff's Office with information and details regarding this program and provide the appropriate materials to be distributed. Nothing in this paragraph shall abrogate the parties' obligation to comply with Section 968 of the Wisconsin Statutes. Continued participation and collaboration on the Community Coordinated Response Team by Juneau County and Ho-Chunk Nation Health and Human Services on issues of domestic violence.

VII. SUPERVISION AND CONTROL OVER LAW ENFORCEMENT OFFICERS PARTICIPATING IN THE PROGRAM

The Juneau County Sheriff or his designee shall exercise daily supervision and control over Juneau County law enforcement officers participating in this program.

VIII. METHOD BY WHICH COUNTY AND HO-CHUNK NATION INPUT INTO PROGRAM PLANNING WILL BE ASSURED

1. Program planning shall be done and monitored by the Juneau County/Tribal Law Enforcement Commission ("Commission").

2. This Commission is comprised of members of the Ho-Chunk Nation Community and the Juneau County Sheriff or his designee.

3. This Commission shall meet regularly to review the law enforcement services provided to Ho-Chunk Nation members to ensure law enforcement needs on Ho-Chunk Nation lands are fulfilled.

IX. RECORD-KEEPING PROCEDURES AND TYPES OF DATA COLLECTION

1. The Juneau County Sheriff's Office Administrative Staff shall maintain an adequate record-keeping system which will be accountable for the financial receipts and expenditures for this law enforcement program.

2. Documentation shall be maintained by the officers pertaining to actual time spent on law enforcement related incidents. This documentation shall contain written reports on all matters of serious nature.

3. The Juneau County Sheriff's Office shall maintain records on any and all other information which pertains to law enforcement activity upon Ho-Chunk Nation lands.

4. The Sheriff or his designee shall provide an oral and written report including financial and statistical information and shall be given at the District III monthly meetings and to the Ho-Chunk Nation Police Department.

X. OTHER INFORMATION

The Juneau County Sheriff and Ho-Chunk Nation stand ready to provide any necessary information requested by the Wisconsin Department of Justice.

XI. 2017 GRANT PROGRAM

Following is a list of Calls for Service from 9/14/2016 through 9/25/2017:

Process: 18	Suspicious Activity: 15
Traffic Stops: 8	Mental Health Issue: 4
Motor Vehicle Accident: 14	Alarm: 4
Building Checks: 216	Motorist Assist: 3
Juvenile Complaints: 8	Missing Person: 2
Follow Up: 10	Welfare Check: 12
Warrant Attempt: 19	Dumping Complaint: 1
Fraud: 1	911 Hang Up: 2
Property Complaint: 17	Civil Complaint: 3
Driving Complaint: 3	Coroner Call: 1
Assist: 11	Man with Gun: 2
Assault: 5	Noise Complaint: 2
Vehicle in Ditch: 7	Transport: 6
Animal Complaint: 20	Abuse: 1
Unwanted Party: 10	Attempt to Locate: 2
Disturbance: 21	Sexual Assault: 1
Harassment: 3	Trespassing: 3
Warrant Entry: 19	Gunshot Complaint: 4
Miscellaneous: 24	Restraining Order Entry: 1
Medical: 20	Search Warrant: 2

Total Calls for Service: 523

Deputy Bourgeois attends each monthly meeting. Deputy Bourgeois and/or Captain Pedersen attend each quarterly meeting. In addition, Deputy Bourgeois attends the annual Christmas Party and all other functions upon request of the Ho-Chunk Nation.

Juneau County added patrols to the Community Center, 9 Eagles, and Ho-Chunk RV and Campground properties.

XII. 2018 GRANT GOALS

1. Maintain 2017 Goals.
2. Continue to build on and improve communication with, and work in collaboration with the Ho-Chunk Nation Police Department.
3. Provide Cultural Awareness Training regarding the Ho-Chunk Nation to deputies of the Juneau County Sheriff's Office.
4. Work on sending more Juneau County Sheriff's Office deputies to PLT 280 Training.
5. Continue to attend monthly and quarterly meetings with members of the Ho-Chunk Nation.
6. Work closely with representatives from the HHCD on complaints, calls or significant requests for services from housing units the nation over sees.
7. With the assistance of the Ho-Chunk Nation continue to actively seek alternative sources of funding to support the Cooperative County/Tribal Law Enforcement Agreement. The alternate sources of funding may be Local, State, and/or Federal Grants.
8. Continue to work toward Traffic Grant opportunities on all Ho-Chunk Tribal Lands within Juneau County.
9. Continue to provide pro-active community policing to all Ho-Chunk Tribal Lands within Juneau County.
10. Continue to meet all areas and requirements of the Cooperative County/Tribal Law Enforcement Agreement.
11. Work with the community to request 3 speed radar signs through the Ho-Chunk Housing and Community Development Agency.

Formatted: Not Highlight

JUNEAU COUNTY/HO-CHUNK TRIBAL LAW ENFORCEMENT GRANT BUDGET – 2018

Please find below the proposed expenditures for the grant. Although budgeted amounts exceed the grant award, Juneau County will fund the remainder of the expenditures including any additionally needed salary and all fringe benefits.

Officer Salary and Benefits **\$77,970**

Annual Training – Liaison and Ho-Chunk Nation Commissioner for County
\$0

Per Angelia L. Naquayouma we do not need to include anything for Annual Training because it is already included in the Officer Salary and Benefits.

TOTAL GRANT ALLOCATION \$31,211

Brent H. Oleson, Sheriff
Juneau County Sheriff's Office

Date

Alan K. Peterson, Chairman
Juneau County Board of Supervisors

Date

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 17 - 55

DATE: November 7, 2017

INTRODUCED BY: Negotiating, Personnel & Insurance, and Finance Committees

SYNOPSIS: Pay Raises in 2018 and 2019 for All County Staff, Except Elected Officials, Limited Term Employees, and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department

FISCAL NOTE: Increase of approximately \$102,000 in salary and benefits in 2018 and approximately \$103,000 in 2019.

WHEREAS, the Negotiating, Personnel & Insurance, and Finance Committees have been working jointly with the ad hoc committee of non-union department heads and employees to arrive at a fair and equitable wage adjustment for 2018 and 2019; and

WHEREAS, there is a need for uniform and appropriate salary increases for all County employees, except elected officials, limited term employees (LTEs), and Captains, Lieutenants, Detectives, and Deputies in the Sheriff's Department; and

WHEREAS, the Negotiating, Personnel & Insurance, and Finance Committees jointly have determined that, in the best interest of the efficient and orderly administration of Juneau County government, salaries of all non-union employees and supervisory personnel, except elected officials, limited term employees (LTEs), and Captains and Lieutenants in the Sheriff's Department, should be raised one percent (1%) on January 1, 2018, and one percent (1%) on January 1, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve a salary increase for all non-union employees and supervisory personnel, except elected officials, limited term employees (LTEs), and Captains and Lieutenants in the Sheriff's Department, of one percent (1%) effective January 1, 2018 and one percent (1%) effective January 1, 2019.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

NEGOTIATING, PERSONNEL & INSURANCE, and FINANCE COMMITTEES:

Alan Peterson, Chairperson

Timothy Cottingham

Roy Granger

Michael Kelley

James Koca Jr.

Beverly Larson

Jerry Niles

Edmund Waffle

John Wenum

Adopted by the Juneau County Board of Supervisors on November 7, 2017.

Terri L Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION NO. 17 - 56

DATE: NOVEMBER 7, 2017

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.8 of the Juneau County Personnel Policy, Regarding Personal Leave

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the fourth paragraph of Section 8.8 of the Juneau County Personnel Policy, entitled "Personal Leave," to delete the first two sentences of that paragraph. The proposed change is as follows:

~~Any paid time (vacation, compensatory time, if applicable) on record at the beginning of a leave must be used before actual leave without pay. If the first of the year falls during a leave, the employee will have the option to use this vacation.~~ In no case shall the use of paid time be split up during a leave; earned time shall not be maneuvered to specifically qualify for further benefits.

and

WHEREAS, the aforesaid change will be in the best interests of county employees and likely will generate cost savings for the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the amended language of Section 8.8 of the Juneau County Personnel Policy as set forth above.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

PERSONNEL & INSURANCE COMMITTEE:

Beverly Larson, Chairperson

Michael Kelley

Edmund Wafle

James Koca Jr.

Adopted by the Juneau County Board of Supervisors
on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 - 57

DATE: November 7, 2017

INTRODUCED BY: Sheriff & Jail Committee

SYNOPSIS: Approval of an Increase in Service Fees for the Sheriff's Department

WHEREAS, the Sheriff & Jail Committee of the Juneau County Board of Supervisors has determined that the service of process fees charged by the Sheriff's Department are low and way out of line with those charged by other counties; and

WHEREAS, the Committee proposes an increased fee schedule as follows:

- A base fee of \$75.00 for service of civil process
- An additional \$25.00 for service of a second person at the same location
- A fee of \$150.00 for service of a writ or court order, plus actual costs beyond \$150.00, if any; and

WHEREAS, the proposed fees are fair and reasonable and in the best interests of the Sheriff's Department and the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the proposed scheduled of increased fees set forth above, effective immediately.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

SHERIFF & JAIL COMMITTEE:

Jerry Niles, Chairperson

Lynn Willard

Ray Feldman

Adopted by the County Board of Supervisors of
Juneau County on November 7, 2017

Terri L. Treptow, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17-58

DATE: November 7, 2017

INTRODUCED BY: Executive Committee

SYNOPSIS: Engagement of Counsel Regarding Prosecution of County Claims against Opioid Manufacturers

WHEREAS, Juneau County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid

Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, the form of which is attached to this Resolution ("Engagement Letter"), specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize, and agree to be bound by, the Engagement Letter and does hereby authorize County Board Chairperson Alan K. Peterson to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED, that Juneau County shall endeavor to faithfully perform all actions required of the County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

EXECUTIVE COMMITTEE

Alan K. Peterson, Chairperson

Michael Kelley

Edmund Wafle

Adopted by the County Board of Supervisors of
Juneau County on November 7, 2017

Terri L. Treptow, Juneau County Clerk



Crueger
Dickinson

von Briesen

von Briesen & Roper, s.c. | Attorneys at Law

September 12, 2017

VIA EMAIL.

[Name] County
c/o [County Board Chair, Executive, Administrator]
[Address]

RE: *Engagement of von Briesen & Roper, s.c., and Crueger Dickinson LLC, Together with Simmons Hanly Conroy LLC, as Counsel in Relation to Claims Against Opioid Manufacturers*

Dear [Name]:

The purpose of this letter ("Engagement Letter") is to set out in writing the terms and conditions upon which the law firms of von Briesen & Roper, s.c., and Crueger Dickinson LLC (collectively "Counsel") will provide legal services to [NAME OF COUNTY] ("County") in relation to the investigation and prosecution of certain claims against the following manufacturers and other parties involved with the manufacture of opioid medications: Purdue Pharma L.P., Purdue Pharma Inc., The Purdue Frederick Company, Inc., Teva Pharmaceuticals USA, Inc., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., OrthoMcNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutica, Inc. n/k/a Janssen Pharmaceuticals, Inc.; Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Russell Portenoy, Perry Fine, Scott Fishman and Lynn Webster (collectively "Opioid Manufacturers"). Depending upon the results of initial investigations of the facts and circumstances surrounding the potential claim(s), there may be additional parties sought to be made responsible and/or certain of the aforementioned parties may be removed from the potential claim.

This Engagement Letter shall apply solely and exclusively to the services set forth herein in relation to the investigation and Lawsuit, as defined below. This Engagement Letter does not govern, nor does it apply to, any services of either Counsel unrelated thereto.

SCOPE OF SERVICES

Counsel will work with County in the collection of information necessary to form a good faith basis for filing a claim against the Opioid Manufacturers. County hereby authorizes Counsel to file a lawsuit against one or all of the Opioid Manufacturers ("Lawsuit") upon the terms and conditions set forth herein.

RESPONSIBILITIES

Counsel will prosecute the Lawsuit with diligence and keep County reasonably informed of progress and developments, and respond to County's inquiries. County understands and agrees that Counsel, on behalf of County, will engage the services of the nationally-recognized law firm Simmons Hanly Conroy LLC, which has demonstrated experience prosecuting claims against Opioid Manufacturers ("National Law Firm") and which, in addition to Crueger Dickinson LLC, will serve as counsel of record for County in relation to the Lawsuit. County understands and agrees that all fees paid to Counsel and National Law Firm shall be as set forth in this Engagement Letter. County shall not be responsible for any fees and expenses of National Law Firm beyond the fees and expenses for which County has agreed to be responsible as set forth herein. County agrees to cooperate with Counsel

and National Law Firm in the gathering of information necessary to investigate and prosecute the Lawsuit. County further understands and agrees that the law firm of von Briesen & Roper, s.c., shall not be identified on any pleading as counsel of record for County in relation to the Lawsuit, but shall be available to assist County and Counsel and National Law Firm in relation to the Lawsuit.

The following additional terms apply to the relationship between County, Counsel and National Law Firm:

- A. von Briesen & Roper, s.c., and Crueger Dickinson LLC shall remain sufficiently aware of the performance of one another and the performance of National Law Firm to ascertain if each firm's handling of the Lawsuit conforms to the Rules of Professional Conduct. Both von Briesen & Roper, s.c., and Crueger Dickinson LLC shall be available to County regarding any concerns on the part of County relating to the performance of Counsel and/or National Law Firm. Counsel shall at all times remain ethically and financially responsible to the County for the services of Counsel and National Law Firm set forth herein.
- B. As set forth below, County's responsibility for attorney fees and expenses is contingent upon the successful outcome of the Lawsuit, as further defined below. Counsel and National Law Firm have agreed in writing as to the appropriate split of attorney fees and expenses upon the engagement of National Law Firm. Specifically, in the event of a Recovery (as defined below), the attorney fees will be split between the law firms as follows:

<u>Firm Name</u>	<u>Percentage of Fees if Successful</u>
von Briesen & Roper, s.c.	10%
Crueger Dickinson LLC	45%
Simmons Hanly Conroy LLC	45% <i>Paul Hanley</i>

The split of attorneys' fees between Counsel and National Law Firm may be subject to change. In the event of such an amendment, the County will be notified in writing of that amendment.

- C. Counsel and County understand and agree that Counsel and National Law Firm will all be considered attorneys for County. As such, each and all of Counsel and National Law Firm will adhere to the Rules of Professional Responsibility governing the relationship between attorney and client.

ACTUAL AND POTENTIAL CONFLICTS OF INTEREST AND WAIVER OF CONFLICT

As County is aware, Counsel and National Law Firm contemplate entering into the same arrangement as that set forth in this Engagement Letter with other counties and municipalities in Wisconsin and elsewhere. Counsel and National Law Firm believe that the goals and objectives of County are aligned with the goals and objectives of all other counties and municipalities with respect to the Lawsuit. Counsel and National Law Firm do not believe that to achieve the goals of the Lawsuit, either County or another county or municipality must take a position that is adverse to the interests of the other. However, to the extent any issue may arise in this matter about which County

disagrees with another county or municipality, and one of you may wish to pursue a course that benefits one but is detrimental to the interest of the other, we cannot advise County or assist County or any other county or municipality in pursuing such a course. That is to say, Counsel and National Law Firm cannot advocate for County's individual interests at the expense of the other counties or municipalities that Counsel and National Law Firm represent in a Lawsuit. Counsel and National Law Firm do not believe that this poses a problem because County's interests are currently aligned with the other counties and municipalities that are or may be in the Lawsuit. Counsel and National Law Firm are confident that their representation of County will not be limited in this matter by representation of any other county or municipality, but County should consider these consequences of joint representation in deciding whether to waive this conflict.

In addition to the material limitation discussed above, there are other consequences for County in agreeing to joint representation. Because each county or municipality would be a client of Counsel and National Law Firm, Counsel and National Law Firm owe equal duties of loyalty and communication to each client. As such, Counsel and National Law Firm must share all relevant information with all counties and municipalities who are clients in relation to the Lawsuit and Counsel and National Law Firm cannot, at the request of one county or municipality, withhold relevant information from the other client. That is to say, Counsel and National Law Firm cannot keep secrets about this matter among the counties and municipalities who are clients of Counsel and National Law Firm with respect to the Lawsuit. Also, lawyers normally cannot be forced to divulge information about communications with their clients because it is protected by the attorney-client privilege. However, because County would be a joint client in the same matter with other counties and municipalities, it is likely that were there to be a future legal dispute between County and other counties or municipalities that engage Counsel and National Law Firm about this matter, the attorney-client privilege would not apply, and each would not be able to invoke the privilege against the claims of the other.

Further, while County's position is in harmony with other counties and municipalities presently, and the conflict discussed above is waivable, facts and circumstances may change. For example, County may change its mind and wish to pursue a course that is adverse to the interests of another county or municipality and the conflict may become unwaivable. In that case, depending upon the circumstances, Counsel and National Law Firm may have to withdraw from representing either County or another county or municipality and County would have to bear the expense, if County chooses, of hiring new lawyers who would have to get up to speed on the matter.

County is not required to agree to waive this conflict, and County may, after considering the risks involved in joint representation, decline to sign this Engagement Letter. By signing this Engagement Letter, County is signifying its consent to waiving the conflict of interest discussed herein.

Other than the facts and circumstances related to the joint representation of numerous counties and municipalities, Counsel and National Law Firm are unaware of any facts or circumstances that would prohibit Counsel and/or National Law Firm from providing the services set forth in this Engagement Letter. However, it is important to note that the law firm of von Briesen & Roper, s.c., is a relatively large law firm based in Wisconsin and represents many companies and individuals. It is possible that some present and future clients of von Briesen & Roper, s.c., will have business relationships and potential or actual disputes with County. von Briesen & Roper, s.c., will not knowingly represent clients in matters that are actually adverse to the interests of County without County's permission and informed consent. von Briesen & Roper, s.c., respectfully requests that County consent, on a case by case basis, to von Briesen & Roper, s.c.'s representation of other clients whose interests are, or maybe adverse to, the interests of County in circumstances where County has selected other counsel and where von Briesen & Roper, s.c., has requested a written conflict waiver from County after being

advised of the circumstances of the potential or actual conflict and County has provided informed consent.

FEEs FOR LEGAL SERVICES AND RESPONSIBILITY FOR EXPENSES

A. Calculation of Contingent Fee

There is no fee for the services provided herein unless a monetary recovery acceptable to County is obtained by Counsel and National Law Firm in favor of County, whether by suit, settlement, or otherwise ("Recovery"). County understands and agrees that a Recovery may occur in any number of different fashions such as final judgment in the Lawsuit, settlement of the Lawsuit, or appropriation to County following a nationwide settlement or extinguishing of claims in lawsuits and matters similar to the Lawsuit. Counsel and National Law Firm agree to advance all costs and expenses of Counsel, National Law Firm and the Lawsuit associated with investigating and prosecuting the Lawsuit provided, however, that the costs and expenses associated with County cooperating with Counsel and National Law Firm in conjunction with the Lawsuit and otherwise performing its responsibilities under this Engagement Letter are the responsibility of County. In consideration of the legal services to be rendered by Counsel and National Law Firm, the contingent attorneys' fees for the services set forth in this Engagement Letter shall be a gross fee of 25% of the Recovery, which sum shall be divided among Counsel and National Law Firm as set forth in the above chart.

Upon the application of the applicable fee percentage to the gross Recovery, and that dollar amount set aside as attorneys' fees to Counsel and National Law Firm, the amount remaining shall first be reduced by the costs and disbursements that have been advanced by Counsel and National Law Firm, and that amount shall be remitted to Counsel and National Law Firm. By way of example only, if the gross amount of the Recovery is \$1,000,000.00, and costs and disbursements are \$100,000.00, then the fee to Counsel and National Law Firm shall be \$250,000, the costs amount of \$100,000 shall be deducted from the balance of \$750,000.00, and the net balance owed to County shall be \$650,000. The costs and disbursements which may be deducted from a Recovery include, but are not limited to, the following, without limitation: court fees, process server fees, transcript fees, expert witness fees and expenses, courier service fees, appellate printing fees, necessary travel expenses of attorneys to attend depositions, interview witnesses, attend meetings related to the scope of this Engagement Letter and the like, and other appropriate matter related out-of-pocket expenses. In the event that any Recovery results in a monetary payment to County that is less than the amount of the costs incurred and/or disbursements made by Counsel and National Law Firm, County shall not be required to pay Counsel and National Law Firm any more than the sum of the full Recovery.

B. Nature of Contingent Fee

No monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm in the event no Recovery to County has been obtained. In the event of a loss at trial due to an adverse jury verdict or a dismissal of the Lawsuit by the court, no monies shall be paid to Counsel or National Law Firm for any work performed, costs incurred or disbursements made by Counsel or National Law Firm. In such an event, neither party shall have any further rights against the other.

C. Disbursement of Recovery Proceeds to County

The proceeds of any Recovery on County's behalf under the terms of this Engagement Letter shall be disbursed to County as soon as reasonably practicable after receipt by Counsel and National Law

Firm. At the time of disbursement of any proceeds from a Recovery, County will be provided with a detailed disbursement sheet reflecting the method by which attorney's fees have been calculated and the expenses of litigation that are due to Counsel and National Law Firm from such proceeds. Counsel and National Law Firm are authorized to retain out of any moneys that may come into their hands by reason of their representation of County the fees, costs, expenses and disbursements to which they are entitled as determined in this Engagement Letter.

TERMINATION OF REPRESENTATION

This Engagement Letter shall cover the period from the date first indicated below until the termination of the legal services rendered hereunder, unless earlier terminated as provided herein. This Engagement Letter may be terminated by County at any time, and in the event of such termination, neither party shall have any further rights against the other, except that in the event of a Recovery by County against the Opioid Manufacturers subsequent to termination, Counsel and National Law Firm shall have a statutory lien on any such recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination. Counsel and National Law Firm may withdraw as County's attorneys at any time for the following reasons:

- A. If Counsel and National Law Firm determine, in their sole discretion, that County's claim lacks merit or that it is not worthwhile to pursue the Lawsuit further; or
- B. For Good Cause. For purposes of this Paragraph, Good Cause may include County's failure to honor the terms of the Engagement Letter, County's failure to follow Counsel or National Law Firm's advice on a material matter, or any fact or circumstance that would, in the view of Counsel or National Law Firm, impair an effective attorney-client relationship or would render continuing representation unlawful or unethical. If terminated for Good Cause, County will take all steps necessary to free Counsel and National Law Firm of any obligation to perform further, including the execution of any documents (including forms for substitution of counsel) necessary to complete withdrawal provided, however, that Counsel and National Law Firm shall have a statutory lien on any Recovery as provided by applicable law and further maintain rights in the nature of *quantum meruit* to recover fees, costs and expenses reasonably allocable to their work prior to termination.

SETTLEMENT

County has the authority to accept or reject any final settlement amount after receiving the advice of Counsel and National Law Firm. County understands settlements are a "compromise" of its claim(s), and that Counsel and National Law Firm's fee, as set forth above, applies to settlements also. For example, if a settlement is reached, and includes future or structured payments, Counsel and National Law Firm's fee shall include its contingent portion of those future or structured payments.

NO GUARANTEE OF RECOVERY

County understands and acknowledges that dispute resolution through litigation often takes years to achieve. County understands and acknowledges that there is no guarantee or assurances of any kind regarding the likelihood of success of the Lawsuit, but that Counsel and National Law Firm will use their skill, diligence, and experience to diligently pursue the Lawsuit.

LIMITED LIABILITY

von Briesen & Roper, s.c., and Crueger Dickinson LLC are limited liability entities under Wisconsin law. This means that if Counsel fails to perform duties in the representation of County and that failure causes County damages, the firms comprising Counsel and the shareholder(s) or principals directly involved in the representation may be responsible to County for those damages, but the firm's other shareholders or principals will not be personally responsible. Counsel's professional liability insurance exceeds the minimum amounts required by the Wisconsin Supreme Court for limited liability entities of similar size.

COMMUNICATION BY E-MAIL

Counsel and National Law Firm primarily communicate with their clients via unencrypted internet e-mail, and this will be the way in which communications occur with County. While unencrypted e-mail is convenient and fast, there is risk of interception, not only within internal networks and the systems used by internet service providers, but elsewhere on the internet and in the systems of our clients and their internet service providers.

FILE RETENTION AND DESTRUCTION

In accordance with Counsel and National Law Firm's records retention policy, most paper and electronic records maintained are subject to a 10-year retention period from the last matter activity date or whatever date deemed appropriate. Extended retention periods may apply to certain types of matters or pursuant to County's specific directives.

After the expiration of the applicable retention period, Counsel and National Law Firm will destroy records without further notice to County, unless County otherwise notifies in writing.

MISCELLANEOUS

This Engagement Letter shall be governed by and construed in accordance with the laws of the State of Wisconsin, without regard to conflicts of law rules. In the event of any dispute arising out of the terms of this Engagement Letter, venue for any such dispute shall be exclusively designated in the State of Wisconsin Circuit Court for Milwaukee County, Wisconsin, or in the United States District Court for the Eastern District of Wisconsin.

It is expressly agreed that this Engagement Letter represents the entire agreement of the parties, that all previous understandings are merged in this Engagement Letter, and that no modification of this Engagement Letter shall be valid unless written and executed by all parties.

It is expressly agreed that if any term or provision of this Engagement Letter, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Engagement Letter, or the application of such term or provision to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Engagement Letter shall be valid and shall be enforced to the fullest extent permitted by law.

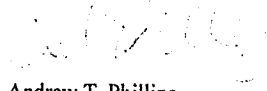
The parties acknowledge that they have carefully read and fully understand all of the provisions of this Engagement Letter, and that they have the capacity to enter into this Engagement Letter. Each party and the person signing on behalf of each party, represents that the person signing this Engagement Letter has the authority to execute this document and thereby bind the party hereto on whose behalf the person is signing. Specifically, County acknowledges that it is bound by this Engagement Letter, has satisfied all conditions precedent to execution of this Engagement Letter and will execute all the necessary documents that may be required by its governing statutes and/or code.

CONCLUSION

Counsel and National Law Firm are pleased to have this opportunity to be of service to County. If at any time during the course of representation you have any questions or comments about our services or any aspect of how we provide services, please don't hesitate to call one or all of the individuals listed below.

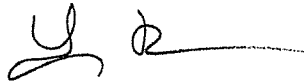
Very truly yours,

von BRIESEN & ROPER, s.c.



Andrew T. Phillips

CRUEGER DICKINSON LLC



Erin K. Dickinson

SIMONS HANLY CONROY LLC (Acknowledged)

Paul J. Hanly, Jr.

[NAME] COUNTY agrees to retain the services of Counsel and National Law Firm all upon the terms and conditions specified above.

By: _____

Date: _____

Title: _____

cc: Corporation Counsel

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17- 59

DATE: NOVEMBER 7, 2017

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 290221001.1

INTENT: LAND SALE TO POTTER OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF LISBON

FISCAL NOTE: Income of \$445.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section 34, Township 16 North, Range 3 East, Town of Lisbon, Juneau County, Wisconsin, described as follows, to-wit: Commencing at the Southeast corner of said Section 34; thence along the South line of the said forty bearing N 89-46-30 W, 550.00 feet; thence along a line bearing N 00-33-55 E, 64.90 feet, to the centerline of a town road known as Sand Road; thence along the centerline of Sand Road bearing N 73-32 W, 327.00 feet; thence along a line bearing N 16-45-30 E, 182.00 feet; thence bearing N 69-13-30 W, 192.00 feet, to the point of beginning; thence along a line bearing S 16-45-30 W, 148.50 feet; thence bearing N 66-17-35 W, 76.35 feet; thence bearing North 154.30 feet; thence bearing S 69-13-30 E, 120.55 feet, to the point of beginning.

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of \$445.00 was received from William and Karolin Potter, N4932, County Road B, Mauston, WI 53948.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to William and Karolin Potter in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to William and Karolin Potter and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

SUMMARY OF REAL ESTATE TRANSACTION JUNEAU COUNTY

Type of Transaction: Sale of Tax Foreclosed Land

Parcel No.: 290221001.1

Location: Town of Lisbon

Size: 0.33 Acres

Minimum Bid Set:

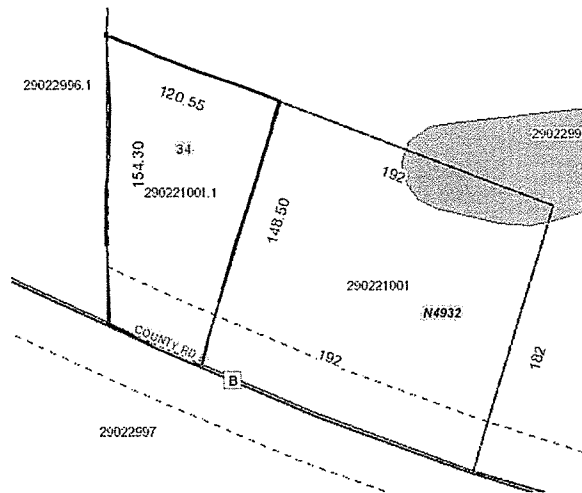
Highest Bid Received: \$445.00

Highest Bid Accepted From: William and Karolin Potter
N4932 County Rd B
Mauston, WI 53948

In REM Foreclosure Data:

- Year Taken- 2017
- Taken From- Executrans Inc.
- Total Unpaid Taxes- \$170.35

See Map Attached:



RESOLUTION NO. 17-59

Date: November 7, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17- 60

DATE: NOVEMBER 7, 2017

INTRODUCED BY: Land, Forestry, Parks and Zoning Committee

PARCEL IDENTIFICATION NO. 29026509

INTENT: LAND SALE TO AUGUSTYNOWICZ OF TAX DELINQUENT PROPERTY

SYNOPSIS: SALE IN TOWN OF MARION

FISCAL NOTE: Income of \$2,500.00

WHEREAS, Juneau County, Wisconsin, is the owner of the following described lands:

A part of CSM No. 246 recorded in Volume 1 of CSM, at Page 279, being described as follows: The N ½ of the NE ¼ of the SE ¼ of the NW ¼ in Section 6, T15N, R5E, in the Town of Marion, Juneau County, Wisconsin;

WHEREAS, said real estate was taken by property tax foreclosure in 2017; and

WHEREAS, said real estate was advertised and a bid of \$2,500.00 was received from Brad Augustynowicz, 3412 5th Avenue, South Milwaukee, WI 53172.

WHEREAS, the Juneau County Land, Forestry, Parks and Zoning Committee recommends the sale of said property to Brad Augustynowicz in the best interests of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does (1) approve acceptance of said offer and completion of said real estate transaction forthwith by quit claim deed from the County to Brad Augustynowicz and (2) authorize Juneau County Board Chairman Alan K. Peterson and Juneau County Clerk Terri L. Treptow to duly execute the documents necessary to complete the transaction, when they are approved by the Juneau County Corporation Counsel, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

LANDS, FORESTRY, PARKS AND ZONING COMMITTEE:

Edmund Wafle, Chairperson

Jerry Niles

Joe Lally

Beverly Larson

Scott Wilhorn

Adopted by the County Board of Supervisors of
Juneau County on November 7, 2017.

Terri L. Treptow, Juneau County Clerk

Type of Transaction:	Sale of Tax Foreclosed Land
Parcel No.:	29026509
Location:	Town of Marion
Size:	5.00 Acres
Minimum Bid Set:	Open to Offers
Highest Bid Received:	\$2,500.00
Highest Bid Accepted From:	Brad Augustynowicz 3412 5 th Avenue South Milwaukee, WI 53172
In REM Foreclosure Data:	
- Year Taken-	2017
- Taken From-	Alexander Sorce
- Total Unpaid Taxes-	\$2,308.01

W0381				
29026521	29026500.1		29026500.2	29026505.3
78.16	330	330	2384.37	330
	330	29026509	T-MARION	29026509.1
29026525	330		29026511	29026508
	1322.14			3300
		29026523		29026510

Date: November 7, 2017

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 – 61

DATE: November 7, 2017

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing Matching Funds for the Sheriff's Department Body Camera Grant

FISCAL NOTE: \$44,505.00 from the Contingency Fund

WHEREAS, Juneau County has received a grant for \$44,505.00 for body cameras for the Sheriff's Department; and

WHEREAS, the grant requires a dollar-for-dollar match by the County; and

WHEREAS, the Finance and Computer Committee determined that the Contingency Fund is the most logical place from which to provide the matching funds;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the expenditure of \$44,505.00 as a match for the Sheriff Body Camera Grant, with the funding to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 7th Day of November, 2017.

Terri L. Treptow, County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 17 – 62

DATE: November 7, 2017

INTRODUCED BY: Finance & Computer Committee

SYNOPSIS: Authorizing the Purchase of a Replacement Microfiche Machine in the Register of Deeds Office

FISCAL NOTE: \$5,529.00 from the Contingency Fund

WHEREAS, the microfiche machine in the Register of Deeds office no longer works, and parts to fix it are no longer available; and

WHEREAS, the only bid received to replace the machine was from Heartland Business Systems and appears to be fair and reasonable; and

WHEREAS, the Finance and Computer Committee determined that the Contingency Fund is the most logical place from which to provide the required funds;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does authorize and approve the purchase of the microfiche machine from Heartland Business Systems for the office of the Register of Deeds at a cost of \$5,529.00, with the funds to come from the Contingency Fund.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON NOVEMBER 7, 2017.

FINANCE & COMPUTER COMMITTEE:

Jerry Niles, Chairperson

Timothy Cottingham

Roy Granger

Adopted by the Juneau County Board of Supervisors
on this 7th Day of November, 2017.

Terri L. Treptow, County Clerk

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
WIC Nutritionist CPA	Public Health	Prof 16	\$22.1839-\$28.2649	Resignation
Out Patient Clinician/Mental Health Professional	DHS	Prof 18/20	\$23.2787-\$32.6048	Promotion
Human Services Worker C.Y.F.	DHS	Prof 14	\$18.3320-\$26.9194	Termination

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On October 30, 2017 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said position.